

Kaweah Delta Health Care District Board of Directors Meeting

Health is our Passion. Excellence is our Focus. Compassion is our Promise.



KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS MEETING

City of Visalia – City Council Chambers
707 W. Acequia, Visalia, CA

Wednesday October 22, 2025 {Regular Meeting}

OPEN MEETING AGENDA {4:00PM}

- 1. CALL TO ORDER**
- 2. PUBLIC PARTICIPATION** – Members of the public may comment on agenda items before action is taken and after it is discussed by the Board. Each speaker will be allowed five minutes. Members of the public wishing to address the Board concerning items not on the agenda and within the jurisdiction of the Board are requested to identify themselves at this time.
- 3. ADJOURN**

CLOSED MEETING AGENDA {4:01PM}

- 1. CALL TO ORDER**
- 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION AND SEMI-ANNUAL CLAIMS STATUS REPORT** –Review and discuss ongoing litigation matters and the status of claims involving risk management, patient safety, or related matters. (Pursuant to Government Code 54956.9(d)(1))
- 3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION AND QUARTERLY RISK MANAGEMENT** –Quarterly review and discussion with legal counsel regarding ongoing litigation matters involving risk management, patient safety, or related claims. (Pursuant to Government Code 54956.9(d)(1)) *Action Requested*

A. BURNS-NUNEZ V KDHCD	I. M. ANDRADE V KDHCD
B. M. VASQUEZ V. KDHCD	J. MARTINEZ-LUNA V. KDHCD
C. RHODES V. KDHCD	K. VIZCAINO V KDHCD

Mike Olmos • Zone 1
President

Lynn Havard Mirviss • Zone 2
Vice President

Dean Levitan, MD • Zone 3
Board Member

David Francis • Zone 4
Secretary/Treasurer

Armando Murrieta • Zone 5
Board Member

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D. LARUMBLE-TORRES V KDHCDC	L. MORENO V KDHCDC
E. SMITHSON V KDHCDC	M. RICHARDSON V KDHCDC
F. RAMIREZ V. KDHCDC	N. DOMINGOS V KDHCDC
G. MEDINA V KDHCDC	O. TINOCO V KDHCDC
H. BURGER V KDHCDC	P. ISQUIERDO V KDHCDC
Q. MACKEY V. KDHCDC	

- 3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION / QUALITY OF CARE RISK EXPOSURE** – Quarterly conference with legal counsel regarding potential exposure to litigation involving adverse patient outcomes, risk management review, and related quality assurance matters. Pursuant to Government Code 54956.9(d)(2)(Two cases)

Action Requested

- 4. EXPOSURE TO LIGATION AND QUALITY ASSURANCE REVIEW-** Quarterly conference with legal counsel and risk management regarding a specific adverse event with potential legal exposure, including internal quality review and risk mitigation steps. (Government code 54956.9(d)(2) and Evid. Code 1157.)

- 5. MEDICAL STAFF CREDENTIALING AND PRIVILEGING** - Medical Executive Committee (MEC) requests that the appointment, reappointment and other credentialing activity regarding clinical privileges and staff membership recommended by the respective department chiefs, the credentials committee and the MEC be reviewed for approval pursuant to Government Code 54957.

Action Requested

- 6. MEDICAL STAFF QUALITY ASSURANCE** discussion and evaluation of medical staff quality assurance matters, including peer review findings, performance assessments, and related compliance activities. This session is closed pursuant to Government Code 54957.

- 7. APPROVAL OF THE CLOSED MEETING MINUTES** – September 24, 2025.

Action Requested

- 8. ADJOURN**

OPEN MEETING AGENDA {4:45PM}

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **FLAG SALUTE**
4. **PUBLIC PARTICIPATION** – Members of the public may comment on agenda items before action is taken and after it is discussed by the Board. Each speaker will be allowed five minutes. Members of the public wishing to address the Board concerning items not on the agenda and within the jurisdiction of the Board are requested to identify themselves at this time.
5. **CLOSED SESSION ACTION TAKEN** – Report on action(s) taken in closed session.
6. **RECOGNITIONS**

- 6.1. Presentation of Resolution 2272 to Matilde Saldivar in recognition as the Kaweah Health World Class Employee of the month – October 2025.
- 6.2. Team of the Month – Interpreter Services

7. **INTRODUCTION – New Directors**
 - 7.1. Terry Brown, Interim Director of Critical Care Services
 - 7.2. Jeff Cater, Director of Surgical Services
 - 7.3. Christel (Chris) McRae, Interim Director of Clinical Operations
8. **CHIEF OF STAFF REPORT** – Report relative to current Medical Staff events and issues.
9. **CONSENT CALENDAR** - All items listed under the Consent Calendar are considered routine and non-controversial by District staff and will be approved by one motion, unless a Board member, staff, or member of the public requests that an items be removed for separate discussion and action.

Public Participation – Members of the public may comment on agenda item before action is taken and after the item has been discussed by the Board.

Action Requested – Approval of all items on the September 24, 2025, Consent Calendar.

Section	Item	Description	Type
9.1. REPORTS	A	Physician Recruitment	Receive and File
	B	Monthly Throughput Report	Receive and File
	C	Overall Strategic Plan	Receive and File

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Section	Item	Description	Type
	D	Emergency Services	Receive and File
	E.	Q3 Risk Management Board Report	Receive and File
9.2. MINUTES	A	Audit and Compliance Committee- September 3, 2025	Approve Minutes
	B	Patient Experience Board Committee- September 10, 2025	Approve Minutes
	C	Finance Property Services & Acquisition Committee – September 17, 2025	Approve Minutes
	D	Quality Council Committee – September 18, 2025	Approve Minutes
	E	Regular Open Board Meeting – September 24, 2025	Approve Minutes
9.3. POLICIES	A	Administrative Policies	
	1	AP07 Communication with Law Enforcement Regarding Requests for Information and Request to Interview Interrogate a Patient	Approve Revisions
	2	AP80 American and California State Flags	Approve Revisions
	3	AP21 Subpoenas/Search Warrants Served on District RECORDS, Contract Physicians, or Patients	Approve Revisions
	4	AP129 Critical Incident Stress Management	Approve Revisions
	5	AP164 Messenger Model Guidelines for Managed Care Contracting for Physicians	Approve Revisions
9.4. MEC	A	OB.GYN Privileges	Approve Revisions
9.5. DISTRICT	A	Inducement Resolution 2271 and Declaration of Official Intent to Reimburse Original Expenditures from Proceeds of Future Obligations	Approve

10. ANNUAL FINANCIAL STATEMENT AUDIT REPORT – The Board will receive and review the Annual Financial Statement Audit Report for Fiscal Year 2025. The presentation will include an overview of the independent auditor’s findings, financial position, and compliance with applicable accounting standards. The Board may discuss the findings and consider formal acceptance of the audit report.

Action Requested

11. CARDIOLOGY SERVICE QUALITY REPORT- Presentation and discussion of the Cardiology Department’s quality performance indicators, patient outcomes, and improvement initiatives

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for the current reporting period. The Board will receive the report and may provide direction to staff.

- 12. PATIENT EXPERIENCE AND SATISFACTION UPDATE** – Staff presentation and discussion regarding aggregated and de-identified patient experience data, including trends, themes, and opportunities for improvement. No individual patient information will be disclosed.
- 13. STRATEGIC PLAN INITIATIVE PATIENT AND COMMUNITY EXPERIENCE** - Presentation and discussion regarding progress, activities, and performance measures related to the District’s Strategic Plan Initiative on patient and community experience, including updates on engagement, recruitment, partnerships, and related action items.
- 14. FINANCIALS** – Presentation and discussion of current financial statements, budget performance, revenue, and expense trends, and year-to-date comparisons for the District.

Action Requested

15. REPORTS

15.1. Chief Executive Officer Report - Report on current events and issues.

15.2. Board President - Report on current events and issues.

CLOSED MEETING AGENDA IMMEDIATELY FOLLOWING THE OPEN SESSION

- 1. CALL TO ORDER**
- 2. CEO EVALUATION** – Discussion with the Board and the Chief Executive Officer relative to the evaluation of the Chief Executive Officer pursuant to Government Code 54957(b)(1).
- 3. ADJOURN**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate at this meeting, please contact the Board Clerk (559) 624-2330. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Kaweah Delta Health Care District Board of Directors meeting.

All Kaweah Delta Health Care District regular board meeting and committee meeting notices and agendas are posted 72 hours prior to meetings (special meetings are posted 24 hours prior to meetings) in the Kaweah Health Medical Center, Mineral King Wing near the Mineral King entrance. The disclosable public records related to agendas can be obtained by contacting the Board Clerk at Kaweah Health Medical Center – Acequia Wing, Executive Offices (Administration Department/Executive Offices) {1st floor}, 400 West Mineral King Avenue, Visalia, CA via phone 559-624-2330 or email: kedavis@kaweahhealth.org, or on the Kaweah Delta Health Care District web page <http://www.kaweahhealth.org>.

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